



# ELWOOD FIRE PROTECTION DISTRICT

309 W. Mississippi St., Elwood, Illinois 60421

**District Board President**

**Allan Bertucci**

**District Board Secretary**

**Patty Vinsel**

**District Board Treasurer**

**Colleen Prieboy**

## **Notice of a Regular Meeting**

The Elwood Fire Protection District Board of Trustees will conduct a meeting on

**Thursday, July 17, 2025, at 9:00 AM**

in the Elwood Fire Protection District located at 309 W. Mississippi St. Elwood, IL 60421  
for the purposes set forth in the following agenda:

## **AGENDA**

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Public Comment (Limit 3 minutes)
5. Public Hearing concerning the intent of the Board to issue not to exceed \$3,100,000 of General Obligation Bond (Alternate Revenue Source) of the District to purchase a ladder truck and a fire engine.
6. Approval of July 3, 2025, Regular Meeting Minutes
7. 6-Month Review of Closed Session Minutes
8. Financial Report by Government Accounting, Approval of Bills
9. Officers & Attorney Reports
10. Old Business
11. New Business:
  - a. Discussion / Possible Action on Speer Financial Engagement Letter
  - b. Discussion / Possible Action on Sawyer Falduto Asset Management, LLC to serve as Investment Advisor to the Elwood Fire Protection District
  - c. Discussion / Possible Action on Charles Schwab to serve as Custodian to the Elwood Fire Protection District
  - d. Discussion / Possible Action on Surplus Equipment
  - e. Review Correspondence
  - f. Other New Business
12. Closed Session
13. Adjournment